



City of Valdez

212 Chenega Ave.
Valdez, AK 99686

Meeting Agenda

City Council

Wednesday, May 3, 2023

7:00 PM

Council Chambers

Regular Meeting (Note date change due to Municipal election)

REGULAR AGENDA - 7:00 PM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

V. PUBLIC APPEARANCES

1. [Public Appearance: Valdez Adventure Alliance](#)

VI. PUBLIC BUSINESS FROM THE FLOOR

VII. CONSENT AGENDA

1. [Acceptance of Late File Application for 2023 Disabled Veteran Property Tax Exemption - Jeremy Hurt](#)
2. [Appointment to the Beautification Commission, Applicant: Magdalena McKay](#)
3. [Proclamation: Public Service Recognition Week 2023](#)
4. [Proclamation: 2023 National Police Week](#)
5. [Proclamation: 2023 Professional Municipal Clerks Week](#)
6. [Proclamation: Missing or Murdered Indigenous Persons Awareness Day](#)

IX. NEW BUSINESS

1. [Certification of Election Results for the May 2, 2023, Regular Municipal Election](#)
2. [Approval of Interim City Manager Contract with Nathan Duval](#)

3. [Discussion Item: Meals Hill Funding Update](#)
4. [Approval of Contract with Harris Sand & Gravel for the Glacier Stream Erosion Mitigation Project in the Amount of \\$3,699,600.](#)
5. [Approval of Contract Award with Build Alaska General Contracting, LLC for the VHS Exterior Door Replacement Project in the Amount of \\$279,720.00](#)
6. [Approval of Certificate of Public Convenience and Necessity \(For Hire Vehicle License\) for Valdez Trolley Tours](#)
7. [Approval of Hospital Project Expenditures in an Amount Not to Exceed \\$6,375,000](#)
8. [Approval of Amendment 3 to Management and Operating Agreement with Providence Health & Services - Washington DBA Providence Health & Services Alaska](#)

X. ORDINANCES

1. [#23-04 - Amending Chapter 5.24 of the Valdez Municipal Code Titled Peddlers, Solicitors and Itinerant Vendors. Second Reading. Adoption.](#)
2. [#23-05 - Amending Chapter 5.6 For-Hire Vehicles. Second Reading. Adoption.](#)

XI. RESOLUTIONS

1. [#23-21 -Waiving the Solid Waste Fees for Certain Items During the 2023 Community Clean Up](#)
2. [#23-22 - Establishing the 2023 Rate of Real Property Tax and Designating the Number of Mills for each Dollar of Real Property to be Levied for Municipal and School Purposes](#)
3. [#23-23 - Amending the 2023 City Budget by Transferring \\$600,000 in Previously Approved Appropriations from Various Major Maintenance Projects to the Flood Mitigation and Maintenance Reserve Glacier Stream Landfill Protection Project](#)
4. [#23-24 - Amending the 2023 City Budget by Accepting Grant Funds in the Amount of \\$1,250 to the Valdez Consortium Library and Authorizing Expenditure of the Same](#)
5. [#23-25 - Authorizing Lease Amendment #5 with Valdez Senior Center, Inc. for Use of the Valdez Senior Citizens Housing Facility Located on Lot 2 Medical Park Subdivision Senior Addition](#)
6. [#23-26 - Authorizing the City Manager to Execute the Amended and Restated Operating Agreement for Valdez Senior Housing Associates, LLC and Grant Documents](#)

7. [#23-27 - Amending the 2023 Budget by Transferring \\$2,793,800 from the Valdez Housing Improvement Authority Fund and Appropriating \\$800,000 to the Housing Incentive Program, and \\$1,993,800 to the Development Incentive Program](#)
8. [#23-28 - Authorizing the Submission of a Grant Application for Reallocation of HSGP Grant Funds to the Alaska Division of Homeland Security and Emergency Management Program in the Amount of \\$9,618.65](#)

XII. REPORTS

1. [Report: Approval of Temporary Land Use Permit 23-03 for Pulseline Adventure, LLC for An Approximately 7,500 Square Foot Portion of Public Parking Lot Immediately Adjacent to North Harbor Drive Owned by the City of Valdez](#)
2. [Report: Issuance of Temporary Land Use Permit #23-04 for Wilson Brothers Distributing Company for Six Months, for a 1.44 Acre Portion of 226 S Harbor Drive, Tract G, Harbor Subdivision](#)
3. [Monthly Treasury Report; March, 2023](#)
4. [1st Quarter Consulting Report Capitol Hill Group](#)

XIII. CITY MANAGER / CITY CLERK / CITY ATTORNEY / MAYOR REPORTS

1. City Manager Report
2. City Clerk Report
3. City Attorney Report
4. City Mayor Report

XIV. COUNCIL BUSINESS FROM THE FLOOR

XVII. ADJOURNMENT

XVIII. APPENDIX

1. [May 2023 City Council Calendar](#)